| UNITED STATES DISTRI SOUTHERN DISTRICT O | | | |
|------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| UNITED STATES OF AN -v ROBERT MENENDEZ, WAEL HANA, a/k/a "Will Hana," and FRED DAIBES, | | | S4 23 Cr. 490 (SHS) |
| | <u>VERD</u> | ICT SHEET | |
| Please indicate your verdicate | t with a check mar | k (<u>√</u>). | |
| COUNT ONE: | Conspiracy to | Commit Bril | pery |
| ROBERT MENENDEZ: | Guilty | | Not Guilty |
| please proceed to Count Tw Count One, please indicate | vo. If you find Rob below the one or r | pert Menender more objects of | piracy as charged in Count One, iz guilty of the conspiracy charged in Count of the conspiracy charged in Count is conspired (select as many as you |
| Assisting Egypt or Eg | gyptian Officials | | |
| Assisting IS EG Hala | ıl | | |
| Benefitting Uribe and | d Uribe's Associat | es | |
| Disrupting Mr. Daibe | es' federal prosecu | tion | |
| Assisting the Govern | ment of Qatar | | |
| WAEL HANA: | Guilty | | Not Guilty |
| TC (* 1337 137 | | | |

If you find Wael Hana not guilty of the conspiracy as charged in Count One, please proceed to Count Two. If you find Wael Hana guilty of the conspiracy as charged in Count One, please indicate below the one or more objects of the conspiracy charged in Count One as to

| which you unanimously ag on): | ree Wael Hana conspir | ed (select as many as you unanimously agree |
|--------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Assisting Egypt or E | gyptian Officials | |
| Assisting IS EG Hala | al | |
| Benefitting Uribe and | d Uribe's Associates | |
| Disrupting Mr. Daibo | es' federal prosecution | |
| Assisting the Govern | ment of Qatar | |
| FRED DAIBES: | Guilty | Not Guilty |
| proceed to Count Two. If y please indicate below the o | ou find Fred Daibes gu ne or more objects of the | onspiracy as charged in Count One, please allty of the conspiracy as charged in Count One, the conspiracy charged in Count One as to red (select as many as you unanimously agree |
| Assisting Egypt or E | gyptian Officials | |
| Assisting IS EG Hala | al | |
| Benefitting Uribe and | d Uribe's Associates | |
| Disrupting Mr. Daibo | es' federal prosecution | |
| Assisting the Govern | iment of Qatar | |
| COUNT TWO: | Conspiracy to Con | nmit Honest Services Wire Fraud |
| ROBERT MENENDEZ: | Guilty | Not Guilty |
| please proceed to Count Thin Count Two, please indic | nree. If you find Robert ate below the one or me | the conspiracy as charged in Count Two, Menendez guilty of the conspiracy as charged ore objects of the conspiracy charged in Count Menendez conspired (select as many as you |
| Assisting Egypt or E | gyptian Officials | |
| Assisting IS EG Hala | al | |

| Benefitting Uribo | e and Uribe's Associate | s | |
|------------------------------------------------|------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Disrupting Mr. D | Daibes' federal prosecuti | ion | |
| Assisting the Go | vernment of Qatar | | |
| WAEL HANA: | Guilty | | Not Guilty |
| proceed to Count Three Two, please indicate be | e. If you find Wael Hand clow the one or more ob | a guilty of | racy as charged in Count Two, please of the conspiracy as charged in Count the conspiracy charged in Count Two as d (select as many as you unanimously agree |
| Assisting Egypt of | or Egyptian Officials | | |
| Assisting IS EG | Halal | | |
| Benefitting Uribo | e and Uribe's Associate | S | |
| Disrupting Mr. D | Daibes' federal prosecuti | ion | |
| Assisting the Go | vernment of Qatar | | |
| FRED DAIBES: | Guilty | | Not Guilty |
| proceed to Count Three Two, please indicate be | e. If you find Fred Daibe elow the one or more ob | es guilty jects of | iracy as charged in Count Two, please y of the conspiracy as charged in Count the conspiracy charged in Count Two as ed (select as many as you unanimously |
| Assisting Egypt | or Egyptian Officials | | |
| Assisting IS EG | Halal | | |
| Benefitting Uribe | e and Uribe's Associate | S | |
| Disrupting Mr. D | Daibes' federal prosecuti | ion | |
| Assisting the Go | vernment of Qatar | | |

| COUNT THREE: | Conspiracy to | Commit Extortion Under Color of Official Right |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| If you find Robert Menende proceed to Count Four. If yo Count Three, please indicate | z not guilty of the ou find Robert Me e below the one or | Not Guilty conspiracy as charged in Count Three, please nendez guilty of the conspiracy as charged in more objects of the conspiracy charged in Count pert Menendez conspired (select as many as you |
| Assisting Egypt or Eg | yptian Officials | |
| Assisting IS EG Hala | I | |
| Benefitting Uribe and | Uribe's Associate | S |
| Disrupting Mr. Daibe | s' federal prosecut | ion |
| Assisting the Government | ment of Qatar | |
| COUNT FOUR: | Conspiracy to | Commit Obstruction of Justice |
| ROBERT MENENDEZ: | Guilty | Not Guilty |
| FRED DAIBES: | Guilty | Not Guilty |
| COUNT FIVE: | Bribery – Actio | ons to Benefit Wael Hana and Egypt |
| ROBERT MENENDEZ: | Guilty | Not Guilty |
| Count Six. If you find Robe | rt Menendez guilty ore purposes of the | offense charged in Count Five, please proceed to y of the offense charged in Count Five, please bribery charged in Count Five on which you nimously agree on): |
| Obtaining benefits for | Egypt | |
| Assisting IS EG Hala | I | |

| COUNT SIX: | Bribery – Actions to Benefit Wael Hana and Egypt | | |
|-----------------------------|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| WAEL HANA: | Guilty | Not Guilty | |
| Seven. If you find Wael Ha | na guilty of the offense cha f the bribery charged in Co | ed in Count Six, please proceed to Count arged in Count Six, please indicate below unt Six on which you unanimously agree | |
| Obtaining benefits fo | er Egypt | | |
| Assisting IS EG Hala | ıl | | |
| FRED DAIBES: | Guilty | Not Guilty | |
| Seven. If you find Fred Dai | bes guilty of the offense ch f the bribery charged in Co | ed in Count Six, please proceed to Count harged in Count Six, please indicate below unt Six on which you unanimously agree | |
| Obtaining benefits fo | er Egypt | | |
| Assisting IS EG Hala | ıl | | |
| COUNT SEVEN: | Honest Services Wire l and Egypt | Fraud - Actions to Benefit Wael Hana | |
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| Count Eight. If you find Ro | obert Menendez guilty of the hore purposes of the honest | charged in Count Seven, please proceed to e offense charged in Count Seven, please -services fraud charged in Count Seven on unanimously agree on): | |
| Obtaining benefits fo | or Egypt | | |
| Assisting IS EG Hala | ıl | | |

| WAEL HANA: | Guilty | Not Guilty | |
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| Eight. If you find Wael Har | na guilty of the of f the honest-servi | nse charged in Count Seven, please proceed to Count fense charged in Count Seven, please indicate below ces fraud charged in Count Seven on which you nanimously agree on): | |
| Obtaining benefits fo | or Egypt | | |
| Assisting IS EG Hala | ıl | | |
| FRED DAIBES: | Guilty | Not Guilty | |
| Count Eight. If you find From indicate below the one or many | ed Daibes guilty of the core purposes of the core p | ense charged in Count Seven, please proceed to of the offense charged in Count Seven, please the honest-services fraud charged in Count Seven on ay as you unanimously agree on): | |
| Obtaining benefits fo | or Egypt | | |
| Assisting IS EG Hala | al | | |
| COUNT EIGHT : | Extortion Und Wael Hana ar | der Color of Official Right – Actions to Benefit nd Egypt | |
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| Count Nine. If you find Roindicate below the one or m | bert Menendez gunore purposes of t | ne offense charged in Count Eight, please proceed to uilty of the offense charged in Count Eight, please the extortion under color of official right charged in the (select as many as you unanimously agree on): | |
| Obtaining benefits fo | or Egypt | | |
| Assisting IS EG Hala | ıl | | |
| COUNT NINE: | Honest Services Wire Fraud - Actions to Benefit Jose Uribe and Uribe's Associates | | |
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| WAFI HANA | Guilty | Not Guilty | |

| COUNT TEN : | Extortion Under Color of Official Right – Actions to Benefit Jose Uribe and Uribe's Associates | | |
|------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| COUNT ELEVEN: | Bribery – Actions to Benefit Fred Daibes and Qatar | | |
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| to Count Twelve. If you find | d Robert Menender ne or more purpose | offense charged in Count Eleven, please proceed a guilty of the offense charged in Count Eleven, s of the bribery charged in Count Eleven on which unanimously agree on): | |
| Benefitting Fred Daib | es | | |
| Benefitting Qatar | | | |
| COUNT TWELVE: | Bribery – Actio | ns to Benefit Fred Daibes and Qatar | |
| FRED DAIBES: | Guilty | Not Guilty | |
| Count Thirteen. If you find | Fred Daibes guilty ore purposes of the | se charged in Count Twelve, please proceed to of the offense charged in Count Twelve, please bribery charged in Count Twelve on which you nimously agree on): | |
| Benefitting Fred Daib | es | | |
| Benefitting Qatar | | | |
| COUNT THIRTEEN: | Honest Services and Qatar | Wire Fraud – Actions to Benefit Fred Daibes | |
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| to Count Fourteen. If you fin please indicate below the on | nd Robert Menend ne or more purpose | offense charged in Count Thirteen, please proceed ez guilty of the offense charged in Count Thirteen, s of the honest-services fraud charged in Count ect as many as you unanimously agree on): | |
| Benefitting Fred Daib | es | | |
| Benefitting Oatar | | | |

| FRED DAIBES: | Guilty | Not Guilty | |
|------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Count Fourteen. If you find indicate below the one or m | Fred Daibes guilty nore purposes of the | se charged in Count Thirteen, please proceed to of the offense charged in Count Thirteen, please chonest-services fraud charged in Count Thirteen my as you unanimously agree on): | |
| Benefitting Fred Dail | pes | | |
| Benefitting Qatar | | | |
| COUNT FOURTEEN: | Extortion Unde Fred Daibes and | r Color of Official Right – Actions to Benefit d Qatar | |
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| to Count Fifteen. If you find please indicate below the or | d Robert Menendez ne or more purpose | offense charged in Count Fourteen, please proceed guilty of the offense charged in Count Fourteen, s of the extortion under color of official right imously agree (select as many as you unanimously | |
| Benefitting Fred Dail | pes | | |
| Benefitting Qatar | | | |
| COUNT FIFTEEN: | Conspiracy For | a Public Official to Act as a Foreign Agent | |
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| WAEL HANA: | Guilty | Not Guilty | |
| COUNT SIXTEEN: | Public Official Acting as a Foreign Agent | | |
| ROBERT MENENDEZ: | Guilty | Not Guilty | |

| COUNT SEVENTEEN: | Conspiracy to Commit Obstruction of Justice | | |
|-------------------------|---------------------------------------------|---------------|--|
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| COUNT EIGHTEEN: | Obstruction of Justice | | |
| ROBERT MENENDEZ: | Guilty | Not Guilty | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | Foreperson | |
| | | | |
| | | Date and Time | |